MINUTES OF THE HIGHWAY COMMISSION MEETING April 4, 2018

The Williamson County Highway Commission met on Wednesday, April 4, 2018 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: County Mayor and Highway Commission Chairman, Rogers Anderson; Commissioners Charles Wilson, Stan Tyson, Wayne Davis, and David Coleman.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Randy Hickman, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Nena Graham, Budget Director; Robert Cook, County Attorney, Buerger, Moseley, and Carson; County Commissioner Gregg Lawrence, District 4, and other interested individuals.

Chair Anderson called the meeting to order at approximately 8:30 a.m. and called for the approval of the minutes of the March 7, 2018 meeting. Commissioner Tyson moved for approval, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: Commissioner Gregg Lawrence, 4th District, 4100 Clover Meadows Drive, Franklin asked for the support of the Highway Commission in getting the Resolution passed that would lower the speed limit on Chester Stephens Road. He stated that lowering the speed limit on Chester Stephens Road will make the speed limit consistent in Ivy Glen Subdivision.

Mike Orton, 405 Doe Ridge, Franklin identified himself as a member of the Ivy Glen Subdivision Homeowners Association and asked for support of the Resolution to change the speed limit on Chester Stephens Road so that the speed limit in Ivy Glen Subdivision will be a consistent 25 mph throughout the subdivision.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS:

1. Ryan Lovelace of Civil Site Design Group presenting McDaniel Estates offsite road improvement plans to the intersection of McDaniel Road and Arno Road. (HC Coleman; CC District 5, Little/Lother).

Superintendent Hood recommended approval of the plans presented by Ryan Lovelace of Civil Site Design Group, to relocate and realign the intersection of McDaniel Road at Arno Road.

Mr. Collier stated that the plans are good and suggested installing an advisory plate alerting drivers to slow down to 30 mph starting at approximately 500 feet from the intersection.

Mr. Lovelace stated that he is currently working on acquisition of right of way. He added that he is in agreement to install the advisory plate alerting drivers to slow down to 30 mph upon approach to the intersection.

County Attorney Cook stated that a Resolution will not be necessary to install the speed limit advisory plate because it's not a regulatory change.

Commissioner Coleman moved for approval of the plans to relocate and realign the intersection of McDaniel Road at Arno Road with the addition of a 30 mph advisory plate. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

MINUTES OF THE HIGHWAY COMMISSION

April 4, 2018 Page 2

NEW BUSINESS:

1. Request from Jill Herrington, on behalf of Oak View Elementary PTA, for approval to utilize public roads within the jurisdiction of Williamson County, which are specified on the attached map, to conduct a fundraising 5K and Fun Run on September 29, 2018 at 8:00 a.m. (HC Coleman; CC District 2, Herbert/Hester).

Superintendent Hood recommended approval.

County Attorney Cook stated that all paperwork is in order.

Commissioner Coleman asked that the residents in Green Valley Subdivision be notified prior to the event.

Ms. Herrington, on behalf of the Oak View Elementary PTA, stated that the Green Valley Subdivision residents will be notified prior to the event.

Commissioner Coleman moved for approval of the Oak View Elementary PTA to utilize the specified County roads for a fundraising 5k and Fun Run on September 29, 2018. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

2. REPORT FOR ACCEPTANCE OF STAGS LEAP WAY AND SILVERADO TRACE, STAGS LEAP SUBDIVISION SECTION TWO B, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Coleman; CC District 5, Little/Lother).

Superintendent Hood and Staff recommend acceptance.

Commissioner Coleman noted that there is a 10 foot unimproved section that has been stubbed out for connectivity should there be development of the adjacent property.

Mr. Andrews stated that on the first page of the report under the Discussion heading, where it is stated that .002tenths of a mile at Silverado Trace is unimproved, should be corrected to read .002 of a mile at Silverado Trace is unimproved. He added that the length of the unimproved stub is closer to 11 feet long as opposed to 10 feet, and added that a corrected report will be added into the minutes.

Commissioner Tyson noted that at a prior meeting, a request was brought before the Highway Commission asking the Board to abandon a stub to prevent connectivity to a neighboring development. He asked who has ownership of the unimproved stub at Silverado Trace.

Mr. Andrews referred to the report stating that all right of way is dedicated as shown on the recorded plat including the unimproved 11 foot stub. He went on to say that the County has jurisdiction. In the event that a development is planned for the adjacent property, the developer will have to get approval from the Highway Commission in order to connect to the stub, and the developer will be required to improve the stub. He added that any citizen concerned about a development connecting through their neighborhood may request abandonment of the unimproved right of way.

Commissioner Coleman moved for acceptance of the Report for Acceptance of Stags Leap Way and Silverado Trace, Stags Leap Subdivision Section Two B, as a part of the Williamson County Road System. It was seconded by Commissioner Tyson and passed unanimously 5-0.

MINUTES OF THE HIGHWAY COMMISSION

April 4, 2018 Page 3

3. REPORT FOR ACCEPTANCE OF STAGS LEAP WAY, STAGS LEAP SUBDIVISION SECTION TWO A, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Coleman; CC District 5, Little/Lother).

Superintendent Hood and Staff recommend acceptance.

Commissioner Coleman moved for acceptance of the Report for Acceptance of Stags Leap Way, Stags Leap Subdivision Section Two A as a part of the Williamson County Road System. It was seconded by Commissioner Davis and passed unanimously, 5-0.

4. REPORT FOR ACCEPTANCE OF STAGS LEAP WAY AND MERLOT COVE, STAGS LEAP SUBDIVISION SECTION THREE B, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Coleman; CC District 5, Little/Lother).

Superintendent Hood and Staff recommend acceptance.

Commissioner Coleman moved for acceptance of the Report for Acceptance of Stags Leap Way and Merlot Cove, Stags Leap Subdivision Section Three B as a part of the Williamson County Road System. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

5. REPORT FOR ACCEPTANCE OF STAGS LEAP WAY, STAGS LEAP SUBDIVISION SECTION THREE A, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Coleman; CC District 5, Little/Lother).

Superintendent Hood and Staff recommend acceptance.

Commissioner Coleman moved for acceptance of the Report for Acceptance of Stags Leap Way, Stags Leap Subdivision Section Three A as a part of the Williamson County Road System. It was seconded by Commissioner Davis and passed unanimously, 5-0.

6. A RESOLUTION TO LOWER THE SPEED LIMIT ON CHESTER STEPHENS ROAD, A RESIDENTIAL ROAD LOCATED IN THE IVY GLEN SUBDIVISION. (HC Wilson; CC District 4, Lawrence/Danner).

Superintendent Hood recommended approval.

Commissioner Wilson moved for approval of the Resolution to lower the speed limit on Chester Stephens Road located in Ivey Glen Subdivision. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

7. RESOLUTION ACCEPTING ROADS IN BRIENZ VALLEY SUBDIVISION, SECTION ONE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF LEWISBURG PIKE. (HC Coleman; CC District 2, Herbert/Hester).

Superintendent Hood and Staff recommend approval.

Commissioner Coleman moved for approval of the Resolution Accepting the Roads in Brienz Valley Subdivision, Section One A as a part of the County Road System for maintenance by the County Highway Department, located off Lewisburg Pike. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

MINUTES OF THE HIGHWAY COMMISSION

April 4, 2018

Page 4

Highway Commission District Reports

Commissioner Davis: Commissioner Davis was not aware of any road issues to report.

Commissioner Wilson: Commissioner Wilson was not aware of any road issues to report.

Commissioner Tyson: Commissioner Tyson was not aware of any road issues to report.

Commissioner Coleman: Commissioner Coleman was not aware of any road issues to report.

Highway Superintendent Report: Superintendent Hood acknowledged the March Activity Report and stated that paving season is in full swing. He added that the bushog crews report back to work on April 16th, and reported that the Highway Department has many large projects ahead this year.

Highway Chairman Report: Chairman Anderson stated that the Highway Department 2018/2019 annual budget passed the budget committee, thanks in large part to the State's Improve Act.

Legal Issues: County Attorney Cook had no legal issues to present.

The meeting was adjourned at 8:40 am.

/ev

Rogers C. Anderson

Chairman and County Mayor